

**Posted 02/01/17
10:00 am**

**Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, February 9, 2017
7:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, February 9, 2017 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street.

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the January 12, 2017 Board Meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on quote for welder for Park Department
 - 8.2 Possible recommendation and action on quote for Northstar 200 gallon skid sprayer
 - 8.3 Possible recommendation and action on the 2017 facilities fertilization and weed control contract
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action on purchase of squad including install and equipment
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on approval of Legion St. W. construction contract
 - 10.2 Possible recommendation and action on approval of hearing protection/communication system purchase
 - 10.3 Possible recommendation and action on approval of plow truck purchase
- 11. Finance and Personnel Committee**
 - 11.1 Possible recommendation and action on the monthly claims for payment
 - 11.2 Possible recommendation and action on licenses:
 - Operator's License for Olivia Sletteland – Festival Foods
 - Operator's License for Shelbi Noffke – Festival Foods
 - Operator's License for Jeanne K. Gamoke – Holmen American Legio
 - Operator's License for Richard R. Cantu – Smokey's Bar & Grill
 - 11.3 Possible recommendation and action on marketing investments to promote TIF 2 industrial sites
- 12. Shared Ride Report**
- 13. Municipal Court Report**
- 14. Fire Board Report**
- 15. County Supervisor's Report**
- 16. President's Report**
- 17. Other items that may come before the Board**
- 18. Closed Session:** None
- 19. Adjourn**

Angela Hornberg, Clerk/Treasurer

***PUBLIC COMMENT:** The Board may receive information from the public, but the Board reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITIES: If you need accommodation to attend this meeting, please call 526-4336 as soon as possible.